

**THE COMMITTEE ON NATURAL RESOURCES AND CULTURE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
WEDNESDAY, FEBRUARY 11, 2004, AT 9:00 A.M.**

**ALVARADO FILTRATION PLANT
AUDITORIUM
5540 KIOWA DRIVE, LA MESA, CALIFORNIA**

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COUNCIL COMMENT

None received.

NON-AGENDA PUBLIC COMMENT

None received.

ITEM-1: Report from the City Manager on a pending ENGINEERING DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECT: Advertise and Award of Water & Sewer Group 553.

(See Frank Belock, Jr.'s February 3, 2004, memo)

ACTION: Motion by Councilmember Inzunza, second by Councilmember Lewis to approve the project.

VOTE: 3-0; Madaffer-yea, Zucchet-not present;
Lewis-yea; Frye-not present, Inzunza-yea

ITEM-2: Report from the City Manager on a pending METROPOLITAN WASTEWATER DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECT: Point Loma Fourth Sludge Pump - Design Contract Amendment.

(See Scott Tulloch's February 4, 2004, memo)

ACTIONS
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ACTION: Motion by Councilmember Inzunza, second by Councilmember Lewis to approve the project.

VOTE: 3-0; Madaffer-yea, Zucchet-not present,
Lewis-yea, Frye-not present, Inzunza-yea

Jim Madaffer
Chair